

November 29, 2001

TO: Members of the MAG Solid Waste Advisory Committee

FROM: Tom Martinsen, Paradise Valley, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, December 6, 2001 - 10:00 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Solid Waste Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Announcements</u>	2. For information and discussion.
3. <u>Approval of the September 20, 2001 Meeting Minutes</u>	3. For review and approval of the September 20, 2001 meeting minutes.

4. Status Report on Use of Regional Videoconferencing System For Future MAG Solid Waste Advisory Committee Meetings

In February 2001, MAG contracted with Norstan Communications, Inc. to implement a Regional Videoconferencing System (RVS) and provide three years of service and support. Implementation is nearing completion with videoconferencing equipment installed at 28 sites, approximately 50 site coordinators trained to use the equipment and marketing efforts underway. MAG member agencies are encouraged to use the RVS for participating in MAG advisory committee meetings and/or for transacting other business.

MAG staff will demonstrate and explain the benefits of using the RVS at the MAG Solid Waste Advisory Committee meeting. Please see the enclosed Attachment One.

5. Introductions
Members of the Committee will be invited to introduce themselves.

6. Arizona Department of Environmental Quality Presentation
A representative from the Arizona Department of Environmental Quality (ADEQ) will give a presentation on regulatory and legislative issues in solid waste management planning.

7. Revision to the MAG Regional Solid Waste Management Plan

The MAG staff will conduct a major revision to the MAG 1993 Regional Solid Waste Management Plan. The effort will encompass an update of the entire Plan, and Committee members will be requested to participate in the update.

Committee members were requested to review and provide comment on the Scope of Work for the project. Comments received

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

have been compiled into a summary. Committee members will be invited to review the summary of comments received and to discuss the Scope of Work. Please refer to enclosed material.

8. Call to the Public

An opportunity will be provided to members of the public to address the MAG Solid Waste Advisory Committee.

8. For information.